

Official Proceedings

September 19, 2017
8:00 am

Chairman Elkin called the meeting of the Stark County Board of Commissioners to order. Commissioner Zander was absent.

Agenda

Chairman Elkin asked for any additions or deletions to the agenda. No changes were made.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Franchuk

To approve the agenda as presented.

DISPOSITION: Motion carried

Minutes

The minutes of the September 5, 2017 Board of County Commissioners meeting were presented.

MOTION BY: Commissioner Franchuk **SECOND BY:** Commissioner Hoff

To approve the minutes of the September 5, 2017 Board of County Commission minutes as presented.

DISPOSITION: Motion carried

Kurt Froelich – Budget

Mr. Froelich presented his 2018 budget to include information on State budget cuts. There is currently an open position that will be re-evaluated by the State in the future.

Board Appointments – Vector Control

Ms. Haag advised Jerry Mayer, Holly Praus, and Rene Syminow are up for reappointment to the Vector Control Board. All have agreed to continue on the board.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Franchuk

To reappoint Jerry Mayer, Holly Praus, and Rene Syminow to the Vector Control Board.

DISPOSITION: Motion carried

Bill – Out-of-State Travel

Mr. Fahlsing advised that FEMA is looking for volunteers to assist with the recent hurricane disasters. Salary will be reimbursed by FEMA and they are requesting a 30-day deployment however specific dates are not available at this time. Mr. Fahlsing is requesting the ability to work with Commissioner Hoff and if the skill set request from FEMA is appropriate, the ability to deploy.

MOTION BY: Commissioner Hoff **SECOND BY:** Commissioner Kuntz

To authorize the out-of-state travel request as presented.

DISPOSITION: Motion carried

Recorder – Out-of-State Travel

Ms. Haag presented an out-of-state travel request for 2 employees in the Recorder's Office in Miles City, Montana.

MOTION BY: Commissioner Kuntz **SECOND BY:** Commissioner Hoff

To authorize the out-of-state travel request as presented.

DISPOSITION: Motion carried

Budgets

An overview of the preliminary 2018 budget was presented to include all revenues and expenditures. Stark County is attempting to remain budget neutral in 2018 and Commissioner Hoff thanked the departments for their support during the budget process.

MOTION BY: Commissioner Hoff

SECOND BY: Commissioner Kuntz

To adjourn the meeting.

DISPOSITION: Motion carried